

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0620815

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OPTIMAL BENEFIT SERVICES, INC.
Company ID: 0620815
State of origin: Delaware
Formation date: 8/31/2005 12:00:00 AM
date filed: 6/9/2009 10:19:27 AM
Fee: \$15.00

Principal Office

400 FIELD DRIVE
LAKE FOREST, IL 60045

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	J. Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045
President	David McDonough	400 Field Drive, Lake Forest, IL 60045
Secretary	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045

Directors

Director	DAVID M MCDONOUGH	400 Field Drive, Lake Forest, IL 60045
Director	J BRINKE MARCUCCILLI	400 Field Drive, Lake Forest, IL 60045
Director	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045
Director	Warren Schreier	400 Field Drive, Lake Forest, IL 60045

Signatures

Signature	Sara Lee Keller
Title	Secretary